Douglas A. DuceyGovernor

John Chrisagis, O.D. President

Mark Peller, O.D. Vice President



Margaret Whelan Executive Director

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FINAL MINUTES FOR REGULAR (TELEPHONIC) MEETING AUGUST 14, 2019 SCHEDULED TO COMMENCE AT 1:00 P.M.

Board Members

John Chrisagis, O.D., President
Mark Peller, O.D., Vice-President
Kelly Moffat, O.D.
Michael Lamb, O.D.
Darcy Jones, O.D.
George A. Evanoff, Public Member
Vacant, Public Member

Staff:

Margaret Whelan, Executive Director Paula Hollins, Licensing Administrator

Legal Counsel:

Mona Baskin, Assistant Attorney General

A. CALL TO ORDER:

Dr. Chrisagis

Dr. Chrisagis called the meeting to order at 1:00 p.m.

B. ROLL CALL:

Ms. Hollins

Members Present:

John Chrisagis, O.D., President

Mark Peller, O.D., Vice President

Kelly Moffat, O.D. Michael Lamb, O.D. Darcy Jones, O.D.

Members Absent:

George A. Evanoff, Public Member

Legal Counsel Present:

Mona Baskin, Assistant Attorney General

Staff Present:

Margaret Whelan, Executive Director

Paula Hollins, Licensing Administrator

C. PRESIDENT'S REPORT:

Dr. Chrisagis

Dr. Chrisagis thanked the Board members for coming to this meeting and welcomed new appointees Drs. Stephanie Mastores and Matthew Hunter. Dr. Chrisagis also gave a special thanks to Dr. Lamb and Dr. Peller for continuing to serve as Board members until the appointments are complete.

Future Board meeting dates are Friday September 13, 2019; there may be no October meeting due to Board member attendance at the GWCO conference.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

- 1. Acevedo, Cristina
- 2. Averbukh, Irina
- 3. Martinez, Christina
- 4. Patel, Puja
- 5. Petrauskaite, Milita
- 6. Phan, Kathleen
- 7. Rizwan, Jamil
- 8. Yi, Jacquelyn

MOTION: Dr. Peller moved to approve items 1-8 for licensure. Dr. Lamb seconded the

motion.

VOTE: Motion passed 5-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT LICENSE APPLICATIONS:

9. Levingston, Lisa

10. Russell, Gregg

MOTION: Dr. Peller moved to approve item 10. for licensure. Dr. Lamb seconded the

motion.

VOTE: Motion passed 5-0.

MOTION: Dr. Peller moved to approve item 9. for licensure contingent upon negative

DPS/FBI report. Dr. Lamb seconded the motion.

VOTE: Motion passed 5-0.

F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR VOLUNTEER HEALTH SERVICES UNDER A.R.S. §32-3217:

11. Kelly Voltz, O.D.

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MOTION: Dr. Jones moved to approve item 11. as a volunteer. Dr. Peller seconded the

motion.

VOTE:

Motion passed 5-0.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-210:

Fiscal Year 2020

	Continuing Education	Date	No. of hours
			requested
a.	Retina Update 2019, Associated Retina Consultants	8/21/19	3 Regular

MOTION:

Dr. Lamb moved to approve item a. for continuing education. Dr. Peller

seconded the motion.

VOTE:

Motion passed 5-0.

H. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF TESTING CENTER FOR PROCTORING OF JURISPRUDENCE EXAM PURSUANT TO A.A.C. R4-21-203(C):

- 12. Adult Services Testing Center at Guymon Public Library, Guymon, OK
 - a. https://www.nld.org/guymon-public-library-arts-ctr-pbt?student=1
- 13. Exam Services Centre, McEwan University, Edmonton, Alberta, Canada
 - a. https://www.macewan.ca/wcm/CampusServices/ExamServicesCentre/index.htm

MOTION:

Dr. Peller moved to approve items 12 and 13 as testing centers. Dr. Lamb

seconded the motion.

VOTE:

Motion passed 5-0.

I. ELECTION OF OFFICERS PURSUANT TO THE PROVISIONS OF A.R.S. §32-1703(A):

MOTION:

Dr. Peller moved to re-elect Dr. Chrisagis as Board President. Dr. Moffat seconded the

motion.

VOTE:

Motion passed 5-0.

MOTION:

Dr. Moffat moved to elect Dr. Jones as Board Vice-President. Dr. Peller seconded the

motion.

VOTE:

Motion passed 5-0.

J. CALL TO PUBLIC:

Dr. Chrisagis made a call to the public at 1:23 p.m. No one addressed the Board at this time.

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K. MOTION TO ADJOURN:

Dr. Peller moved to adjourn the meeting at 1:24 p.m. Dr. Jones seconded the motion. The meeting was adjourned at 1:24 p.m.

END OF MINUTES:

Margaret Whelan, Executive Director

Date